



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Harold Hofmann  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

## NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, July 11, 2012, at 11:00 a.m. at the City of Norwalk Community Meeting Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

## AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)
  - a. Non-Litigated Claim of the California Joint Powers Insurance Authority on Behalf of the City of West Hollywood,  
Claim No. 10-1082666\*001  
  
This claim concerns allegations that sewer back up caused damage to condo building
  - b. Romarion White v. County of Los Angeles  
United States District Court Case No. CV1101439  
  
This lawsuit concerns allegations of excessive force against the Sheriff's Department.
4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)
  - a. Jennifer Castillo v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC461065
  - b. Francisco Lopez v. County of Los Angeles, et al.  
United States District Court Case No. CV1105115

- c. Josephina Martinez v. County of Los Angeles, et al.  
Norwalk Superior Court Case No. VC058771
- d. Irma Miranda, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC397873
- e. Isabel "Israel" Pulido v. County of Los Angeles, et al.  
Santa Monica Superior Court Case No. SC115321

- 5. Approval of Minutes for the June 13, 2012, meeting of the  
Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 6. Items not on the posted agenda, to be referred to staff or placed on  
the agenda for action at a further meeting of the Board, or matters  
requiring immediate action because of emergency situation or  
where the need to take immediate action came to the attention of  
the Board subsequent to the posting of the agenda.
- 7. Other Business
- 8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

June 13, 2012

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:15 a.m. The meeting was held in the City of Norwalk Hargitt Room, 13000 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; **Alternates:** Darrell George, Duarte, Region I; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Ruben Baeza, Assistant County Counsel, Edwin Lewis, Senior Deputy County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Ronald Williams, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Michael Hays, Department of Public Works; **Third Party Administrator for the County of Los Angeles:** Tanya Sousa, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager, Jim Thyder, Insurance Program Manager; Tammie Haller, Human Resources Manager.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:15 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Estela Cabrales v. County of Los Angeles, et al.  
Compton Superior Court Case No. TC024782
- b. John Krajacic v. County of Los Angeles, et al.  
United States District Court Case No. CV1102403
- c. P.R. a minor, by Julie Rodriguez v. County of Los Angeles  
United States District Court Case No. CV1103803

The meeting was reconvened into public session at 11:57 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the May 16, 2012 meeting of the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of May 16, 2012, were approved with corrections: Jennifer Fullerton and Sam Olivito were not in attendance at the May 16, 2012 meeting. Tammie Haller was in attendance at the May 16, 2012 meeting.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

**7. Other Business**


None

PAGE 3

**8. Adjournment**

There being no further business, the meeting was adjourned at 11:58 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ